

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a regular meeting on Thursday, April 8/82 in the Council chambers of the Rural Municipality of Morris.

Present were: Reeve - Alvin Rempel
Councillors - Dan Thiessen, Lenore Eidse, Roy Kornelsen,
George St. Hilaire, Glenn Curdt, and
W.F. Recksiedler

The purpose of the meeting was to present committee reports, introduce rezoning by-laws, submit a financial statement, approve a budget for Rosenort Community Centre District, set plans for Capital expenditure, participate in a pail crushing demonstration, accept J.R. Cousin's recommendations regarding tenders for Lowe Farm water and sewer, plan for hiring a gravel checker, and approve equipment repairs.

- Minutes Moved by George St. Hilaire, Seconded by Lenore Eidse
#107/82 Resolved that the minutes of the March 11th, 1982 regular meeting and the March 25th, 1982 special meeting be now adopted as recorded and the reading of same shall be waived.
Carried.
- Committee Reports W.F. Recksiedler - Altona Hospital Board
Glenn Curdt - Morris Development Corporation
- Carman Hospital Board
Lenore Eidse - Southern Health Unit
- Flood Seminar by E.M.O.
Alvin Rempel - Mayor & Reeves Meeting
- By-law No. 1207/-2 Moved by Dan Thiessen, Seconded by Glenn Curdt
#108/82 Resolved that By-law No. 1207/82 being a by-law to rezone part of the NW¼ of 32-4-2W to "M2" be now introduced and read a first time, with the requirements of Section 183(3) of the Municipal Act being now suspended.
Carried.
- By-law No. 1208/82 Moved by Glenn Curdt, Seconded by Lenore Eidse
#109/82 Resolved that By-law No. 1208/82 being a by-law to rezone Lot 12, 13, 14, and 15, Block 10, Plan 916 to "GC" be now introduced and read a first time, with the requirements of Section 183(3) of the Municipal Act being now suspended.
Carried.
- By-law No. 1209/82 Moved by George St. Hilaire, Seconded by Lenore Eidse
#110/82 Resolved that By-law No. 1209/82 being a by-law to rezone part of the NE¼ of 29-5-2W to "A" be now introduced and read a first time, with the requirements of Section 183(3) of the Municipal Act being now suspended.
Carried.
- By-law No. 1210/82 Moved by W.F. Recksiedler, Seconded by Dan Thiessen
#111/82 Resolved that BY-law No. 1210/82 being a by-law to rezone part of the NE¼ of 14-4-2W to "A" be now introduced and read a first time, with the requirements of Section 183(3) of the Municipal Act being now suspended.
Carried.
- By-law No. 1211/82 Moved by George St. Hilaire, Seconded by Roy Kornelsen
#112/82 Resolved that By-law No. 1211/82 being a by-law to rezone part of Lot 6, Plan 11846 to "C2" be now introduced and read a first time with the requirements of Section 183(3) of the Municipal Act being now suspended.
Carried.
- Financial Statement Moved by Roy Kornelsen, Seconded by George St. Hilaire
#113/82 Resolved that the Financial Statement for the month of March, 1982 be now adopted as presented by the Secretary-Treasurer.
Carried.
- Recess for lunch at 12.05 P.M. to reconvene at 1:00 P.M.
- List of Accounts Moved by Roy Kornelsen, Seconded by George St. Hilaire
#114/82 Resolved that we now approve the List of Accounts for April 8th, 1982 in the amount of \$54,4440.11 plus the following accounts:
Burkes Restaurant \$57.90, Powell Equipment \$2,781.75
Carried.
- budget Moved by Roy Kornelsen, Seconded by Lenore Eidse
#115/82 Resolved that the following amended budget be now approved by Council to an amount set by Council
Rosenort Community Centre District \$13,500.00

Capital Moved by George St. Hilaire, Seconded by W.F. Recksiedler
 Expenditure #116/82 Whereas Section 561 of the Municipal Act requires each municipality to prepare a Capital Expenditure Program for the five years next following the current year and to adopt the program by resolution;
 And Whereas the Council of the Rural Municipality of Morris have made such a program;
 Now Therefore Be It Resolved that the Capital Expenditure Program for the Rural Municipality of Morris for the years 1983 - 1987 be and the same is hereby adopted.

Carried.

Adopt Moved by Dan Thiessen, Seconded by Glenn Curdt
 Estimates #117/82 Whereas Section 560 of the Municipal Act requires each municipality to make estimates of the amounts required for the lawful purposes of the municipality and to adopt the said estimates by resolution;
 And Whereas the Council of the Rural Municipality of Morris has made such estimates;
 Now Therefore Be It Resolved that the annual estimates for the year 1982 as set out in the manner and form approved by the Minister be and they are hereby adopted and that said estimates shall be incorporated into and form part of the 1982 levy by-law.

Carried.

By-Law No. Moved by Roy Kornelsen, Seconded by Dan Thiessen
 1212/82 #118/82 Resolved that By-law No. 1212/82 being a by-law setting the 1982 annual estimates and levy requirements be now given first reading.

Carried.

Mr. Ben Friesen of the Department of Highways met with Council to explain the grant - in - aid highways policy and how it affects Rosenort. Grant - in - aid is eligible on roads to places like schools, community halls, parks, businesses or public places. Areas outside of a U.V.D. is not eligible and residential areas are also not eligible.

Mr. Cornelsen of Cornelsen Machine Shop met with Council to briefly demonstrate a pail crusher which he invented which could be used to crush chemical pails.
 Council recessed for five minutes to go outside to view a demonstration of this invention at work.

Mr. J.R. Cousin met with Council to explain the tender bids for the Lowe Farm pumphouse electrical and plumbing contracts. Following his explaining the bids and his recommendation of which bids to consider accepting, Mr. Cousin informed Council of the total project cost situation. The total estimated cost for the project is \$410,578.00 with existing tender bids of 353,848.00 and the cost of \$12,000.00 for the lagoon, it was estimated that costs may be approxiametely 370,000.00.

Lowe Farm Moved by Dan Thiessen, Seconded by Glenn Curdt
 pumphouse #119/82 Whereas the Rural Municipality of Morris has requested tender bids
 plumbing for the plumbing and electrical requirements for the dugout pumphouse
 & elect. And Whereas a number of bids have been received in this regard;
 Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now accept the following tender bids:

Atom Jet Ltd. - Tender Section- 13.4.11 & 13.15	- \$5,953.10
Atom Jet Ltd. - Tender Section- 13.4.13.6,13.4.13.8, 13.4.13.11,13.4.13.12	- \$3655.48
Prairie Water Service	
13.4.13.1,13.4.13.2,13.4.13.3,13.4.13.4,13.4.13.5,13.4.13.7, 13.4.13.9,13.4.13.10, 13.4.13.13	- \$24,982.95
South Central Electric Ltd.	
- all electrical material and installation	- \$8,180.00
	<hr/>
	\$42,772.35

Ads for Moved by Glenn Curdt, Seconded by George St. Hilaire
 Gravel #120/82 Resolved that we request applications for positions of gravel
 Prog. & checker, gravel scale operator, and tractor mower operator with
 Mower Op. applications to be submitted by May 10th, 1982.

Carried.

April 8, 1982

Rosenort S.&W. Project Moved by Roy Kornelsen, Seconded by George St. Hilaire
#121/82 Whereas the Rural Municipality of Morris intends to install a sewer and water system in Rosenort, Manitoba;
And Whereas the area south of Rosenort to Riverside have been given previous indications that they may wish to connect to the water service of Rosenort;
And Whereas the Riverside area south of Section 32-6-1East have been given indication that they do not wish to connect to the Rosenort water system at the present time;
Therefore Be It Resolved that P.F.R.A. and Agri- Water be notified that the Riverside area south of Section 32-6-1East no longer wishes to connect to the Rosenort water system at the present time and that they are to continue processing the Rosenort and sewer system and the rural water system which extends to Section 32-6-1East.

Carried.

Equipment Repairs Moved by George St. Hilaire, Seconded by W.F. Recksiedler
#122/82 Resolved that we approve the following machine repairs:
- two filters for D7 Crawler blowers
- replace all broken windows on the D7 crawlers
- two tires for the bridge trailer
- shocks for the Sperling Fire Dept. trailer

Carried.

Tax Cancell. Moved by Glenn Curdt, Seconded by Roy Kornelsen
Resolved that we agree to cancel tax penalty on Tax Roll No. 145400 of Russell P. Nicolajsen in the amount of \$55.40 as he claims not to have received the notice for taxes added.
#123/82

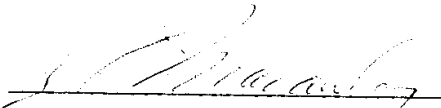
Carried.

Light Install. Moved by Dan Thiessen, Seconded by Lenore Eidse
#124/82 Resolved that Manitoba Hydro be requested to install a 250 watt light on the west side of the pole located at the water pumphouse at Lowe Farm, Manitoba.

Carried.

Meeting adjourned at 4:30 P.M. to meet again on April 22, 1982 at 10:00 A.M. to finalize the regular meeting and to review and decide upon tenders for gravel hauling.


REEVE


SECRETARY_TREASURER